

**NOTICE:** The regular meeting of the **Finance and Labor Relations Committee** for the City of Evansville will be held on the date, time and place stated below. Notice is further given that members of the City Council might be in attendance.

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, August 3, 2017 6:00 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**AGENDA**

1. Call to order and roll call
2. Approval of Agenda
3. Motion to waive the reading of the minutes of the July 6<sup>th</sup>, 2017 regular meeting and to approve them as printed
4. Citizen appearances other than agenda items listed
5. Motion to accept the City bills as presented
6. New Business:
  - A. Motion to recommend to Common Council Ordinance 2017-11 Adopting a Local Vehicle Registration Fee
  - B. Discussion on Fee Schedule and recommendations on changes
  - C. 5 year Review of Fiscal Policies
  - D. Investment discussion
  - E. Treasurer's Report
7. City Administrator/Finance Director Report
  - A. Budget – Update.
  - B. Health Care Costs
8. Unfinished Business:
  - A. Library project update (place holder)
  - B. Refinance Loans
9. Meeting Discussion: Next regular meeting September 7, 2017 at 6:00 p.m.
10. Adjournment.

Rick Cole, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

*Please turn off all cell phones while the meeting is in session. Thank you.*